

**GREEN COUNTRY TECHNOLOGY CENTER  
DISTRICT #28  
BOARD OF EDUCATION  
AGENDA  
FEBRUARY 09, 2017**

**REGULAR MEETING  
1100 NORTH LOOP 56  
OKMULGEE, OK 74447**

**THURSDAY  
FEBRUARY 09, 2017  
8:00 A.M.**

**Invocation**

1. **Call To Order.**
2. **Roll Call to Establish Quorum.**
3. **Motion to Make the Agenda and any New Business item an Official Part of the Minutes. PAGE 1 - 3**

**Public Participation and Comments-**

4. **Approval of Minutes of January 12, 2017, regular meeting. PAGE 4 - 9**
5. **Motion and vote to approve the following Consent Agenda items: A-D**  
*(The following matters may be approved in their entirety by the Board upon motion made, seconded and passed by a majority vote of the Board members. However, upon request by any Board member, any one or more of said matters will be removed from the consent docket and acted upon separately.)*
  - A. **Approval of Encumbrances: PAGE 10 - 15**
    - **PURCHASE ORDERS:**  
**GENERAL FUND:**  
7-11  
504 - 569
    - **PURCHASE ORDERS:**  
**GENERAL FUND:**  
**PAYROLL:**  
7-11  
70187 - 70221
  - B. **Approval of Treasurer's Report. PAGE 16 - 24**
  - C. **Approval of Activity Fund Report. PAGE 25 - 27**

**PELL ACCOUNT  
ACTIVITY FUND ACCOUNT**

**D. Approve/Disapprove Investments of School District Funds. PAGE 28**

**Conclusion of Consent Agenda**

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6. **New Business.**
7. **Approve/Disapprove Service Agreement for Fiscal Year 2018 from ADPC, P.O. Box 591, 2201 North Ash, Ponca City, Oklahoma 74602 for “Trends Software License and Support Agreement” in the amount of \$6,180.00. PAGE 29 - 30**
8. **Approve/Disapprove George Hal Dunlap as new Long Term Substitute Instructor and Roland Allan Youngberg as new Adult Education Instructor and Substitute Instructor.**
9. **Approve/Disapprove School Calendar for 2017-2018 school year.**
10. **Approve/Disapprove Request for Executive Session to discuss employment, re-employment/non re-employment of the following positions for 2017-2018 school year.  
(25 O.S. Section 307 (B) (1)):**

|   |                       |
|---|-----------------------|
| <b>Director of Nursing</b>                      | <b>Darlene Baker</b>  |
| <b>Counselor</b>                                | <b>Jim Beard</b>      |
| <b>Financial Aid/Math Instructor</b>            | <b>Neesha Herring</b> |
| <b>Director of Adult and Career Development</b> | <b>Julie Roberds</b>  |
| <b>Director of Full Time Programs</b>           | <b>Mike Carman</b>    |
11. **Vote to Return to Open Session.**
12. **Approve/Disapprove employment, re-employment/non-re-employment of the following positions for 2017-2018 school year.  
(25 O.S. Section 307 (B) (1)):**

|   |                       |
|---|-----------------------|
| <b>Director of Nursing</b>                      | <b>Darlene Baker</b>  |
| <b>Counselor</b>                                | <b>Jim Beard</b>      |
| <b>Financial Aid/Math Instructor</b>            | <b>Neesha Herring</b> |
| <b>Director of Adult and Career Development</b> | <b>Julie Roberds</b>  |
| <b>Director of Full Time Programs</b>           | <b>Mike Carman</b>    |
13. **Report on OSUIT/Green Country Technology Center/Okmulgee Public Schools/Covington/Kelco summer camps for kids and educators.**
14. **Review incentive policies.**

15. **Approve/Disapprove letter of resignation from Mr. Steve Emerson, Carpentry Instructor, effective January 31, 2017.**
16. **Superintendent's Report.**
17. **Announcements.**
18. **Adjourn.**

**BOARD MEMBERS**  
**David Dykes – President**  
**Marilyn Sulivant – Vice President**  
**Kenneth LeBlanc – Clerk**  
**Keith Estes – Deputy Clerk**  
**Marsha Norman – Member**

**Agenda posted at Green Country Technology Center, District #28, 1100 North Loop 56, on Monday, February 06, 2017 at 4:00 P.M. by Minutes Clerk, Linda K. Been.**